



**Town of Wareham
Capital Planning Committee
54 Marion Road Wareham Ma. 02571
508-291-3100**

Committee Members

Gerald Stefanski – Chairman, Finance Committee Rep
Sandra Slavin – Clerk at large member
Charles Klueber - at large member
Sam Corbitt - Planning Board Rep
Derek Sullivan – Town Administrator
John Foster – Finance Director
Alan Slavin-BoS representative

March 27, 2024

1:00 PM ROOM 27

Agenda:

1. Call meeting to order-roll call
2. Approve meeting minutes: 03/14/2024
3. Review any revisions and vote on 5 year capital plan for FYE 6/30/25
4. Review any revisions and vote on ATM capital budget expenditures
5. Review any revisions and vote on STM capital budget expenditures
6. Review any revisions and vote on WPCF capital budget expenditures
7. Unanticipated items received in last 48 hours
8. Adjournment